

## **Minutes of Regular Meeting**

The Annual Meeting of the Housing Authority of the City of Norwalk was held Wednesday, June 24, 2015 at 5:30 P.M.

PLACE: **Leroy Downs**  
**26 Monroe Street**  
**Norwalk, CT 06854**

PRESENT: Cesar Ramirez, Chairman  
Jeffrey Ingraham, Vice Chairman  
Brenda Penn-Williams Commissioner  
Deidra Davis, Treasurer

ABSENT: Larry Katz, Commissioner

ATTENDING: Curtis O. Law, Executive Director  
Candace E. Mayer, Deputy Director  
Thomas Hickey, Director of Finance  
Donna Lattarulo, Legal Counsel  
Kras Carlucci, Director Housing Operations  
Greg Lickwola, Construction Manager  
Patricia Marsden-Kish, Director Education Programs  
Tom Ivers, CNI Director

Meeting began at 5:45 P.M. Roll call was taken.

Commissioner Davis moved to adjourn to the Executive Session to discuss Personnel.

Commissioner Penn-Williams seconded the motion.

### **ACTION**

### **AYES**

### **ABSTENTIONS**

Commissioner Ramirez  
Commissioner Davis  
Commissioner Penn-Williams

All Commissioners in favor.

Commissioner Ingraham arrived at 5:47.

Commissioners adjourned to Executive session at 5:48.

At 7:15 Commissioner returned to Regular Session and continued with Annual meeting.

### **Report of the Secretary**

Regarding the Choice Neighborhood Initiative - Friends of Ryan Park appeal was filed. The hearing and decision could delay building up to a year.

Donna Lattarulo took the gavel for the Nomination of Board Officers.

13-12 Commissioner Davis moved to:

Reinstate existing Board Officers for another term.

<b>ACTION</b>	<b>AYES</b>	<b>ABSTENTIONS</b>
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	

All in favor. Motion was carried.

**Old Business:**

13-13 Commissioner Ingraham moved to approve:

- h. Purchase of two (2) new F-25 pick-up trucks with snow plow and snow dumping mechanism at a cost of \$67,434 from Tasca Automotive of Hartford CT.

Commissioner Davis seconded the motion.

<b>ACTION</b>	<b>AYES</b>	<b>ABSTENTIONS</b>
	Commissioner Ramirez Commissioner Ingraham Commissioner Davis Commissioner Penn-Williams	

All in favor. Motion was carried. Items a, b, c, d, e, f, & g were tabled.

**New Business:**

Commissioners Ingraham moved to approve:

- p. Head Start Eligibility Criteria, Enrollment Procedures and Family Recruitment Plan Parent Policy Criteria.
- q. Colonial Village Management 2015-2016 Plan.
- r. Ludlow Village Senior Only Policy.
- s. Staff to Attend NAHRO Summer Conference **Building Communities Together: Innovation and Inspiration** July 30-August 1, 2015 in Austin Texas at a cost of \$475.

- t. Capital Fund Training Guidebook Training sponsored by HUD July 28-29 in Boston MA at no cost.

**ADDENDUM (CDBG):**

- a. Curtis O. Law to execute contract on behalf of the Norwalk Housing Authority and the Norwalk Redevelopment Agency, for the purpose of receiving Community Block Grant (CDBG) funds, in the amount of \$42,936 to Rehab and provide ADA Upgrades at Leroy Downs Apartments.
- b. Curtis O. Law to execute contract on behalf of the Norwalk Housing Authority and the Norwalk Redevelopment Agency, for the purpose of receiving Community Block Grant (CDBG) funds, in the amount of \$15,955 to support Head Start ELLI Initiative.

Commissioner Davis seconded the motion.

**ACTION**

**AYES**

**ABSTENTIONS**

Commissioner Ramirez  
Commissioner Ingraham  
Commissioner Davis  
Commissioner Penn-Williams

All in favor. Motion was carried. Items i, j, k, l, m, n, and o were tabled.

At 7:45

Commissioner Ingraham moved to adjourn meeting.

Commissioner Davis seconded the motion.

All in favor.

Meeting adjourned at 7:50.

Respectfully Submitted,

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Curtis O. Law  
Executive Director

